

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PD1000087855

Express Industries Corporation

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*****78.75 *****78.75

FILED
01 AUG -9 PM 3:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

X

Art of Inc. File

LTD Partnership File

Foreign Corp. File

L.C. File

Fictitious Name File

Trade/Service Mark

Merger File

Art. of Amend. File

RA Resignation

Dissolution / Withdrawal

Annual Report / Reinstatement

X

Cert. Copy

Photo Copy

Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier

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DIVISION OF CORPORATIONS
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TO ACKNOWLEDGE
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Signature

Requested by: KC

8/9

Name

Date

Time

Walk-In

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W01-18417

J. BRYAN SEP - 6 2001

8/9



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 9, 2001

CAPITAL CONNECTION, INC.
417 E. VIRGINIA ST., STE. 1
TALLAHASSEE, FL 32301

SUBJECT: EXPRESS INDUSTRIES CORPORATION
Ref. Number: W01000018417

RE-SUBMIT
PLEASE OBTAIN THE ORIGINAL
FILE DATE

We have received your document for EXPRESS INDUSTRIES CORPORATION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6929.

Joey Bryan
Document Specialist
New Filing Section

Letter Number: 101A00045783

RECEIVED
DIVISION OF CORPORATIONS
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2001 SEP -6 PM 2:53
TO AVOID LEGAL
SUFFICIENCY OF FILING

ARTICLES OF INCORPORATION

OF

EXPRESS INDUSTRIES CORP OF SOUTH FLORIDA

FILED
01 AUG -9 PM 3:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE undersigned subscriber to these Articles of Incorporation are competent to contract, and hereby form a corporation for profit under the laws of the State of Florida.

ARTICLE I

Name

The name of the corporation is:

EXPRESS INDUSTRIES CORP OF SOUTH FLORIDA

ARTICLE II

Nature of Business

The general nature of business to be transacted by this corporation is: Any business or business activity permitted under the laws of the State of Florida and the United States.

ARTICLE III

Capital Stock

The maximum number of shares this corporation is authorized to have outstanding at any one time is 100 shares of common stock with a par value of one dollar (\$1.00) per share.

ARTICLE IV

Term of Existence

The corporation shall exist perpetually.

ARTICLE V

Registered Office and Agent

The street address of the Registered Office of this corporation in the State of Florida is:

900 E. Indiantown Road, Suite 305
Jupiter, FL 33477

The Registered Agent of the corporation at the corporation's Registered Addressed is:

Barry W. Taylor

ARTICLE VI
Principal Corporate Office

The principal corporate office is:

630 Industrial Avenue
Boynton Beach, FL 33426-3647

ARTICLE VII
Directors

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time, by the Bylaws adopted by the stockholder(s), but shall never be less than one.

ARTICLE VIII
Initial Director

Melvin Lowe
630 Industrial Avenue
Boynton Beach, FL 33426-3647

The name(s) and address of the members of the first Board of Directors are:

Melvin Lowe
630 Industrial Avenue
Boynton Beach, FL 33426-3647

ARTICLE IX
Incorporator

The name and address of the incorporator of these Articles of Incorporation is:

Melvin Lowe
630 Industrial Avenue
Boynton Beach, FL 33426-3647

ARTICLE X
Amendment

These Articles of Incorporation may be amended in the manner provided by law. Every Amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders meeting by a majority of the stock entitled to vote thereon.

IN WITNESS WHEREOF, I have made and subscribed these Articles of Incorporation this 25 day of June, 2001.



Melvin Lowe

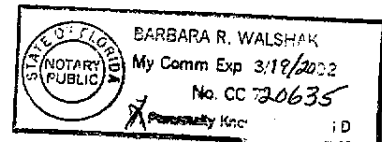
STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 25 day of June, 2001, by Melvin Lowe, as incorporator of the foregoing described Articles of Incorporation. He is personally known to me and did take an oath.



Notary Public



DESIGNATION OF REGISTERED AGENT

AND

ACCEPTANCE OF DESIGNATION

In compliance with Section 607.034, Florida Statutes, the following is submitted:

That **EXPRESS INDUSTRIES CORP OF SOUTH FLORIDA,** desiring to organize or qualify under the laws of the State of Florida, with its registered office located at 900 E. Indiantown Road, Suite 305, Jupiter, Florida 33477, has named **BARRY W. TAYLOR** as its agent to accept service of process within Florida.

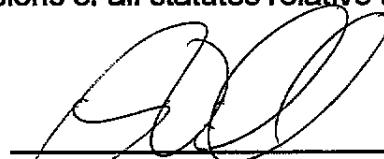


Melvin Lowe

Title: President

Date: 7-30-01

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.



Barry W. Taylor

Date: 8/7/01

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TALLAHASSEE, FLORIDA
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